



**Westlake Development  
Corporation, Inc. (EDC 4B)  
Town of Westlake**  
Council Chamber, 1500 Solana Blvd  
Building 7, Suite 7100 Westlake, TX 76262

**Wednesday, October 15, 2025, 5:00 PM**

**Agenda**

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Pursuant to Texas Government Code Section 551.127, one or more members of the Westlake Development Corporation Board of Directors may participate in this meeting by videoconference call. A quorum of the Board and the presiding officer will be present at the physical location of the meeting.

NOTE: As authorized by Section 551.071 of the Texas Government Code, the Westlake Development Corporation Board of Directors may enter into closed Executive Session for the purpose of seeking confidential legal advice from their Attorney on any agenda item listed herein.

- A. CALL REGULAR MEETING TO ORDER AND ANNOUNCE A QUORUM PRESENT**
- B. APPROVAL OF MINUTES**
  - B.1. Discuss, consider and act to approve the July 7, 2025 Westlake Development Corporation Meeting Minutes.
- C. NEW BUSINESS**
  - C.1. Discuss, consider and act to approve and recommend ratification by the Town Council of an amendment to the Westlake Development Corporation Operating Budget for the Fiscal Year ending September 30, 2026, increasing expenditures in an amount not to exceed \$35,000.00.
- D. REVIEW MEETING CALENDAR TO ADD, AMEND OR CANCEL MEETINGS AS NEEDED**
- E. EXECUTIVE SESSION**

The Westlake Development Corporation Board of Directors will conduct a closed session pursuant to Texas Government Code, annotated, Chapter 551 for the following:

  - E.1. Section 551.072: Deliberation regarding the Purchase, Exchange, Lease or Value of Real Property: ED Project 25-06.
  - E.2. Section 551.087: Deliberation regarding Economic Development Negotiations - to Deliberate the Offer of a Financial or Other Incentive to Business Prospects: ED Project 25-08.
- F. TAKE ANY ACTION, IF NEEDED, FROM EXECUTIVE SESSION ITEMS**
- G. ADJOURNMENT**

I certify that the above notice was posted on the bulletin board at Town of Westlake, Town Hall, located at 1500 Solana Blvd., Building 7, Suite 7100, Westlake, TX 76262, in compliance with the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

/s/Dianna Buchanan  
Town Secretary

Disabilities Notice: If you plan to attend the meeting and have a disability that requires special needs, please contact the Town Secretary's Office 48 hours in advance at Ph. 817-490-5711 and reasonable accommodations will be made to assist you.